REGULAR MEETING APRIL 1, 1999

The Ashland Board of Commissioners met in Regular Session in the Commission Chambers, City Building, Ashland, Kentucky, on Thursday, April 1, 1999, at the hour of 7:00 PM. Those present were Commissioners: Nancy Dickinson, Paul Reeves, Kevin Gunderson, Michael Stewart and Mayor A. R. Dunnigan, who presided. Also present were: William H. Fisher, Jr., City Manager; Richard W. Martin, Corporation Counsel; Deborah D. Musser, City Clerk; Gary Watts, Fire Chief; Tony Grubb, Finance Director; Doug Burns, Director of Planning and Community Development; Joseph P. Harris, Director of Public Services; Amanda Sinnette, Economic Development Director; Marion Russell, Assistant Director of Public Services; Michelle Veach, Assistant Finance Director, Mike Rogers, Mass Transit Superintendent; Captain Don O'Pell, Ashland Police Department and Reporters.

The invocation was given by Commissioner Stewart.

The Pledge of Allegiance was conducted.

AGENDA

City Manager Fisher presented the agenda of April 1, 1999. Motion was made by Stewart, seconded by Gunderson, to receive and file the agenda. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

HEARINGS AND REPORTS

City Manager's Report - Motion was made by Dickinson, seconded by Reeves, to split the tax billing into two (2) separate bills—(1st) City Property and (2nd) School Tax in the fall with a two percent (2%) collection charge and three percent (3%) for delinquent bills. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay none. Motion passed.

PUBLIC PARTICIPATION

Judy Jenkins, representing the March of Dimes, appeared before the Commission to request approval for use of Central Park on April 16 for a picnic sponsored by a local radio station to advertise the WalkAmerica scheduled for April 24. The picnic will be held from 11:00 AM - 2:00 PM and will include a hot dog lunch and live bands. Motion was made by Stewart, seconded by Reeves, to approve the request. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

ORDINANCE NO. 28, 1999

SECOND	AN ORDINANCE OF THE	CITY OF ASHLAND,
	READING KENTUCKY,	AUTHORIZING AND
	DIRECTING A. R. AND	DUNNIGAN, MAYOR,
	TO EXECUTE AN AGREEMENT	FINAL WITH
	SUPERIOR	ADOPTION
	CHRYSLER/PLYMOUTH	I/DODGE/JEEP EAGLE
	REGARDING A SIGN ENCE	ROACHMENT AT 1000
	GREENI IP AVENI IE ON THE C	ITY'S RIGHT_OF_WAY

R. Dunnigan, Mayor, to execute the attached agreement with Superior Chrysler/Plymouth/Dodge/Jeep Eagle regarding a sign encroachment at 1000 Greenup Avenue which involves using a portion of the City's right-of-way. A copy of said agreement is attached hereto and made a part hereof by reference.

REGULAR MEETING APRIL 1, 1999 ORDINANCE NO. 28, 1999 CONTINUED

SECTION 2. All ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 4. It is hereby authorized that publication of this ordinance be in summary form.

/s/A. R. DUNNIGAN MAYOR

ATTEST:

/s/DEBORAH D. MUSSER CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: March 18, 1999 READOPTED BY THE BOARD OF COMMISSIONERS: April 1, 1999 PUBLISHED:

MOTION

Motion was made by Gunderson, seconded by Reeves, to adopt Ordinance No. 28, 1999, at this its second reading. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

ORDINANCE NO. 29, 1999

AN ORDINANCE OF THE CITY OF ASHLAND,

READING KENTUCKY, AUTHORIZING AND
DIRECTING A. R. AND DUNNIGAN, MAYOR,
TO EXECUTE AN AGREEMENT FINAL WITH TOM
BURNETTE, OFFICE FURNITURE USA, ADOPTION
REGARDING A SIGN ENCROACHMENT AT 2781
WINCHESTER AVENUE ON THE CITY'S RIGHT-OFWAY.

* * * * * * * * * *

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That the Board of Commissioners hereby authorizes and directs A. R. Dunnigan, Mayor, to execute the attached agreement with Tom Burnette, Office Furniture USA, regarding a sign encroachment at 2781 Winchester Avenue which involves using a portion of the City's right-of-way. A copy of said agreement is attached hereto and made a part hereof by reference.

SECTION 2 All ordinances and parts of ordinances in conflict herewith to the

/s/A. R. DUNNIGAN MAYOR

ATTEST:

/s/DEBORAH D. MUSSER
CITY CLERK
REGULAR MEETING APRIL 1, 1999
ORDINANCE NO. 29, 1999 CONTINUED

ADOPTED BY THE BOARD OF COMMISSIONERS: March 18, 1999 READOPTED BY THE BOARD OF COMMISSIONERS: April 1, 1999 PUBLISHED:

MOTION

Motion was made by Stewart, seconded by Reeves, to adopt Ordinance No. 29, 1999, at this its second reading. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

ORDINANCE NO. 30, 1999

SECOND

AN ORDINANCE OF THE CITY OF ASHLAND, **READING** KENTUCKY, **AUTHORIZING** DIRECTING A. R. AND DUNNIGAN, MAYOR, TO SUBMIT A GRANT **FINAL** APPLICATION TO THE **FEDERAL** TRANSIT **ADOPTION** ADMINISTRATION ON BEHALF OF THE ASHLAND BUS SYSTEM FOR OPERATING COSTS IN THE AMOUNT OF \$278,000.00; PLANNING COSTS IN THE AMOUNT OF \$16,000.00; CAPITAL ASSISTANCE REIMBURSEMENT FOR PREVENTIVE MAINTENANCE IN THE AMOUNT OF \$43,335.00 AND CAPITAL ASSISTANCE FOR PARATRANSIT SERVICE IN THE AMOUNT OF \$43,519.00, AND FURTHER AUTHORIZING AND DIRECTING A. R. DUNNIGAN, MAYOR, TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY FOR THE IMPLEMENTATION OF THIS GRANT.

* * * * * * * * *

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That A. R. Dunnigan, Mayor of the City of Ashland, be and he is hereby authorized and directed to submit a grant application to the Federal Transit Administration on behalf of the Ashland Bus System for operating costs in the amount of \$278,000.00; Planning Costs in the amount of \$16,000.00; Capital Assistance Reimbursement for Preventive Maintenance in the amount of \$43,335.00 and Capital Assistance for Paratransit Service in the amount of \$43,519.00. Said grant application is to be filed electronically pursuant to the guidelines of the Federal Transit Administration.

SECTION 2. That A. R. Dunnigan, Mayor of the City of Ashland, be and he is hereby authorized and directed to execute any and all other documents necessary for the

SECTION 5. It is hereby authorized that publication of this ordinance be in summary form.

/s/A. R. DUNNIGAN MAYOR

ATTEST:

/s/DEBORAH D. MUSSER CITY CLERK

REGULAR MEETING APRIL 1, 1999 ORDINANCE NO. 30, 1999 CONTINUED

ADOPTED BY THE BOARD OF COMMISSIONERS: March 18, 1999 READOPTED BY THE BOARD OF COMMISSIONERS: April 1, 1999 PUBLISHED:

MOTION

Motion was made by Reeves, seconded by Stewart, to adopt Ordinance No. 30, 1999, at this its second reading. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

ORDINANCE NO. 31, 1999

SECOND

AN ORDINANCE OF THE CITY OF ASHLAND, **READING** KENTUCKY, AMENDING SECTION 5 OF ORDINANCE **AND** NO 80, SERIES OF 1995, AS PREVIOUSLY AMENDED **FINAL** BY ORDINANCE NO. 19, SERIES OF 1996, AND BY **ADOPTION** ORDINANCE NO. 83, SERIES OF 1997, WHICH ESTABLISHED SEWER RATES, TAP FEES, INSTALLATION CHARGES, SERVICE CHARGES, INDUSTRIAL PRETREATMENT CHARGES, PENALTIES AND INTEREST.

* * * * * * * * * *

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Section 5 of Ordinance No. 80, series of 1995, as previously amended by Ordinance No. 19, series of 1996, and Ordinance No. 83, series of 1997, being an ordinance entitled, "AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ESTABLISHING SEWER RATES, TAP FEES, INSTALLATION CHARGES, SERVICE CHARGES, INDUSTRIAL PRETREATMENT CHARGES, PENALTIES AND INTEREST AND REPEALING ORDINANCE NO. 121, SERIES OF 1984, AS AMENDED", be and said section is hereby amended to read as follows, such amendments shown by a single broken line through all deleted language and by underscoring all newly inserted language:

SECTION 5. ADJUSTMENTS.

5.1 PAYMENT PLAN.

The City Manager or his designee is authorized to establish a navment plan in special circumstances when needed and is further authorized to cease such

to a utility bill. The burden of proof shall rest with the customer and there is absolutely no obligation on the City to provide any such adjustment. The City Manager or his designee shall maintain a file of any such adjustments granted under this policy for review by the Ashland Board of City Commissioners.

5.3 HIGH USAGE ADJUSTMENTS.

An adjustment may be made to individual residential sewer billings if a high usage occurs which causes volume to exceed 200% of the average usage during the previous twelve (12) months. An adjustment may be made for any amount over 200% of the average bill, however, no bill so adjusted shall be reduced to less than 3000 gallons. The City may determine to extend this adjustment to more than one billing if it appears to be part of the same occasion.

REGULAR MEETING APRIL 1, 1999 ORDINANCE NO. 31, 1999 CONTINUED

This adjustment may only be granted once every five (5) years to the same household which shall include husband and wife as if they had each received an adjustment. No additional adjustment during this five (5) year period shall be made when the City determines that the customer of record was changed while a previous adjustee still resides at the same location.

If the adjustment involves rental property, the adjustment shall be recorded against the rental unit for the five (5) year period rather than the landlord's name. At the same time, the renter's name shall be listed as a customer of record who received an adjustment.

Any adjustment under this policy requires the approval of the Finance Director or his appointee.

5.4 POOL FILLING ADJUSTMENT.

Where no pool water will be drainsed to the sanitary sewer, one annual adjustment for permanent in-ground and/or above ground pools may be made to sewer billing only following prior arrangement with the City.

5.5 WATER LEAK ADJUSTMENT.

An adjustment may be made to the sewer billing if a leak occurs which does not send water to the sanitary and/or combination sewer. The sewer portion of the bill will be adjusted to the customer's average bill.

SECTION 2. All other ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

/s/A. R. DUNNIGAN MAYOR

ATTEST:

/s/DEBORAH D. MUSSER CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: March 18, 1999 READOPTED BY THE BOARD OF COMMISSIONERS: April 1, 1999 PUBLISHED:

ORDINANCE NO. 32, 1999

AN ORDINANCE OF THE CITY OF ASHLAND,

READING KENTUCKY, AMENDING THE STANDARD

AND OPERATING POLICY FOR THE CITY'S

EMPLOYEE FINAL EVALUATION PROGRAM

INCLUDED IN THE ADOPTION "PERSONNEL

POLICIES AND PROCEDURES" AS ADOPTED BY

ORDINANCE NO. 25, SERIES OF 1991, AS PREVIOUSLY

AMENDED.

* * * * * * * * * *

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

REGULAR MEETING APRIL 1, 1999 ORDINANCE NO. 32, 1999 CONTINUED

SECTION 1. That the Standard Operating Policy for the City's employee evaluation program included in the "Personnel Policies and Procedures" as adopted by Ordinance No. 25, series of 1991, as previously amended, being an ordinance entitled, "AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, UPDATING PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN FOR THE CITY OF ASHLAND, KENTUCKY AND REPEALING ORDINANCE NO. 32, SERIES OF 1984, ORDINANCE NO. 72, SERIES OF 1984, ORDINANCE NO. 132, SERIES OF 1984, ORDINANCE NO. 66, SERIES OF 1985, ORDINANCE NO. 85, SERIES OF 1985 AND ORDINANCE NO. 113, SERIES OF 1987 AND ALL AMENDMENTS THERETO", be and said policy is hereby amended. A copy of said amendment is attached hereto and made a part hereof by reference.

SECTION 2. All other ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption, readoption and publication as required by law.

SECTION 4. It is hereby authorized that publication of this ordinance shall be in summary form.

/s/A. R. DUNNIGAN MAYOR

ATTEST:

/s/DEBORAH D. MUSSER CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: March 18, 1999 READOPTED BY THE BOARD OF COMMISSIONERS: April 1, 1999 PUBLISHED: A RESOLUTION OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING, AUTHORIZING AND APPROVING THE COURSE OF ACTION RECOMMENDED BY THE CITY MANAGER ON THE ITEMS APPEARING ON THE CONSENT AGENDA FOR THE REGULAR MEETING OF THE BOARD OF CITY COMMISSIONERS OF APRIL 1, 1999.

* * * * * * * * * *

BE IT RESOLVED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. The Board of City Commissioners hereby adopts, authorizes and approves the action recommended by the City Manager on each item appearing on the "Consent Agenda" for the meeting of **April 1, 1999**. Attached hereto and incorporated herein, as if set out in full, is a copy of the "Consent Agenda" hereby adopted, authorized and approved.

SECTION 2. This resolution shall be in full force and effect from and after its adoption, as required by law.

REGULAR MEETING APRIL 1, 1999 RESOLUTION NO. 9, 1999 CONTINUED

/s/A. R. DUNNIGAN MAYOR

ATTEST:

/s/DEBORAH D. MUSSER CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: April 1, 1999

DISCUSSION

Jim Biggs, 1635 Johnson Avenue, questioned the Commission about positions recommended to be filled on the Consent Agenda. Mr. Biggs was informed that the positions were necessary and not all vacant positions would be filled.

MOTION

Motion was made by Reeves, seconded by Dickinson, to adopt Resolution No. 9, 1999. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

ORDINANCE NO. 33, 1999

FIRST AN ORDINANCE OF THE CITY OF ASHLAND, READING
KENTUCKY, AUTHORIZING AND DIRECTING A.
R. AND DUNNIGAN, MAYOR, TO SUBMIT
A GRANT ADOPTION APPLICATION TO THE
KENTUCKY HOUSING ONLY CORPORATION
LINDER THE EMERGENCY SHELTER GRANT PROGRAM

OF THIS ORDINANCE ON THE SAME DAY.

* * * *

WHEREAS, the Kentucky Housing Corporation, has made available funds under an Emergency Shelter Grants Program;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That A. R. Dunnigan, Mayor of the City of Ashland, Kentucky, is hereby authorized and directed to execute and submit on behalf of said City a grant application to the Kentucky Housing Corporation under the Emergency Shelter Grant Program; to be distributed to Pathways, Inc., Shelter of Hope, Inc. and the Safe Harbor, Inc. and Community Assistance Referral Service/YWCA. A true copy of said grant application is attached hereto and made a part hereof by reference.

SECTION 2. That A. R. Dunnigan, Mayor of the City of Ashland, Kentucky, is hereby authorized and directed to execute any and all other documents relating to said grant.

SECTION 3. Due to the need to meet a deadline on April 16, 1999 and the Board of Commissioners is not scheduled to hold another regular meeting until April 15, 1999, an emergency is hereby declared to exist and the rules requiring this ordinance to be read on two separate days are hereby suspended.

REGULAR MEETING APRIL 1, 1999 ORDINANCE NO. 33, 1999 CONTINUED

SECTION 4. All ordinances and parts of ordinances in conflict herewith, to the extent of such conflicts only, are hereby repealed.

SECTION 5. This ordinance shall be in full force and effect from and after its adoption and readoption as provided in Section 3, and shall later be published, as required by law.

SECTION 6. It is hereby authorized that publication of this ordinance be in summary form.

/s/A. R. DUNNIGAN MAYOR

ATTEST:

/s/DEBORAH D. MUSSER CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: April 1, 1999 READOPTED BY THE BOARD OF COMMISSIONERS: April 1, 1999 PUBLISHED:

MOTION

Motion was made by Stewart, seconded by Reeves, to adopt Ordinance No. _____, 1999, at this its first reading. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

SUSPENSION OF RULES

Motion was made by Reeves, seconded by Stewart, to adopt Ordinance No. 33, 1999, at this its second reading. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

ORDINANCE NO. _____, 1999

FIRST AN ORDINANCE OF THE CITY OF ASHLAND, READING
KENTUCKY, AUTHORIZING A. R. DUNNIGAN,
AND MAYOR, TO EXECUTE A CONTRACT
BETWEEN THE ADOPTION CITY OF ASHLAND,
PARAMOUNT ARTS CENTER AND ONLY LOUIS&
HENRY GROUP FOR THE DESIGN & PREPARATION OF
CONTRACT DOCUMENTS AND CONSTRUCTION
ADMINISTRATION OF THE ADDITION AND
RENOVATION OF STAGE HOUSE AND ANNEX
CONNECTION AT THE PARAMOUNT ARTS CENTER.

MOTION

Motion was made by Reeves, seconded by Gunderson, to adopt Ordinance No. _____, 1999, at this its first reading. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

REGULAR MEETING APRIL 1, 1999 ORDINANCE NO. , 1999

ORDINANCE NO. _____, 1999

FIRST AN ORDINANCE OF THE CITY OF ASHLAND, READING
KENTUCKY, AUTHORIZING AND DIRECTING A.
R. AND DUNNIGAN, MAYOR OF THE CITY
OF ASHLAND, ADOPTION KENTUCKY, TO
EXECUTE AN AGREEMENT WITH ONLY COLUMBIA
GAS OF KENTUCKY, INC. FOR THE RELOCATION OF
GAS SERVICE FOR THE NEW STAGE HOUSE ADDITION
AT THE PARAMOUNT ARTS CENTER.

MOTION

Motion was made by Stewart, seconded by Reeves, to adopt Ordinance No. ______, 1999, at this its first reading. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

ORDINANCE NO. _____, 1999

FIRST AN ORDINANCE OF THE CITY OF ASHLAND, READING
KENTUCKY, AUTHORIZING AND DIRECTING A.
R. AND DUNNIGAN, MAYOR OF THE CITY
OF ASHLAND, ADOPTION KENTUCKY, TO
EXECUTE AN AGREEMENT FOR ONLY
MODIFICATION AND/OR ADJUSTMENT OF
FACILITIES WITH GTE SOLITH FOR THE RELOCATION

Motion was made by Stewart, seconded by Dickinson, to adopt Ordinance No. _____, 1999, at this its first reading. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

ORDINANCE NO. _____, 1999

FIRST AN ORDINANCE OF THE CITY OF ASHLAND, READING
KENTUCKY, AUTHORIZING AND DIRECTING A.
R. AND DUNNIGAN, MAYOR, TO EXECUTE
AN AGREEMENT ADOPTION WITH HERITAGE
GREEN, LLC REGARDING CERTAIN ONLY
IMPROVEMENTS IN A REDEVELOPMENT AREA.

DISCUSSION

John Mays, representing Heritage Green, commended City staff for cooperation on the project and informed the Commission that 30 employees would be hired in the bank and as other buildings are completed, there might be as many as 150 jobs.

MOTION

Motion was made by Stewart, seconded by Reeves, to adopt Ordinance No. _____, 1999, at this its first reading. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

REGULAR MEETING APRIL 1, 1999 ORDINANCE NO. , 1999

ORDINANCE NO. _____, 1999

FIRSTAN ORDINANCE OF THE CITY OF ASHLAND, READING KENTUCKY, AUTHORIZING AND DIRECTING A. R. AND DUNNIGAN, MAYOR OF THE CITY OF ASHLAND, ADOPTION KENTUCKY, TO EXECUTE AN AGREEMENT ONLY **BETWEENTHE** CITY OF ASHLAND AND THE BOYD COUNTY EMERGENCY AMBULANCE SERVICE ALLOWING CERTAIN CITY OF ASHLAND EMPLOYEES TO USE **AUTOMATED** EXTERNAL **DEFIBRILLATION** EQUIPMENT.

MOTION

Motion was made by Stewart, seconded by Dickinson, to adopt Ordinance No. ______, 1999, at this its first reading. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

ORDINANCE NO. _____, 1999

OF WATER LINES IN THE GRANDVIEW LAKE ROAD AREA.

MOTION

Motion was made by Gunderson, seconded by Dickinson, to adopt Ordinance No. ______, 1999, at this its first reading. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

ORDINANCE NO. _____, 1999

FIRST AN ORDINANCE OF THE CITY OF ASHLAND, READING

KENTUCKY, AMENDING THE ZONING MAP OF

THE AND OFFICIAL ZONING ORDINANCE

OF THE CITY OF ADOPTION ASHLAND NO. 101,

SERIES OF 1986, AS PREVIOUSLY ONLY

AMENDED, BY CHANGING THE ZONING

CLASSIFICATION OF PROPERTY LOCATED AT THE

3100 BLOCK OF 13TH STREET FROM R-5 RESIDENTIAL,

MEDIUM DENSITY, TO B-2 GENERAL BUSINESS.

MOTION

Motion was made by Gunderson, seconded by Reeves, to adopt Ordinance No. ______, 1999, at this its first reading. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

REGULAR MEETING APRIL 1, 1999 ORDINANCE NO. , 1999

ORDINANCE NO. ____, 1999

FIRST AN ORDINANCE OF THE CITY OF ASHLAND, READING

KENTUCKY, AUTHORIZING AND DIRECTING A.

R. AND DUNNIGAN, MAYOR OF THE CITY

OF ASHLAND, ADOPTION KENTUCKY, TO

EXECUTE A CONTRACT WITH ONLY LIGHT'S

ENTERPRISES, INC. FOR THE PURCHASE OF ALL

LABOR, MATERIALS, EQUIPMENT AND SERVICES FOR

THE DEMOLITION AND REMOVAL OF ALL DEBRIS OF

3349 CENTRAL AVENUE (REAR BUILDING), 1012

BELMONT STREET AND 2833 GREENUP AVENUE FOR

THE DEPARTMENT OF PUBLIC SERVICES, DIVISION

OF PROPERTY CODE ENFORCEMENT.

MOTION

FIRST AN ORDINANCE OF THE CITY OF ASHLAND, READING
KENTUCKY, REPEALING ORDINANCE NO. 122,
AND SERIES OF 1997, WHICH AUTHORIZED
THE MAYOR ADOPTION TO EXECUTE AN
AGREEMENT WITH RALPH D. ONLY BEADLE DMD
PSC FOR SIDEWALK REPLACEMENT UNDER THE 50/50
SIDEWALK REPLACEMENT PROGRAM.

MOTION

Motion was made by Reeves, seconded by Stewart, to adopt Ordinance No. ______, 1999, at this its first reading. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

ORDINANCE NO. _____, 1999

FIRSTAN ORDINANCE OF THE CITY OF ASHLAND, READING KENTUCKY, REPEALING ORDINANCE NO. 149, **AND** SERIES OF 1997, WHICH AUTHORIZED THE MAYOR **ADOPTION** TO **EXECUTE** AN **ONLY AGREEMENT** WITH WENDY'S INTERNATIONAL **FOR SIDEWALK** REPLACEMENT UNDER THE 50/50 SIDEWALK REPLACEMENT PROGRAM.

MOTION

Motion was made by Stewart, seconded by Gunderson, to adopt Ordinance No. _____, 1999, at this its first reading. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

REGULAR MEETING APRIL 1, 1999 ORDINANCE NO. , 1999

ORDINANCE NO. _____, 1999

FIRST AN ORDINANCE OF THE CITY OF ASHLAND, READING
KENTUCKY, REPEALING ORDINANCE NO. 3,
SERIES AND OF 1998, WHICH AUTHORIZED THE
MAYOR ADOPTION TO EXECUTE AN
AGREEMENT WITH BILL DUDDING ONLY FOR
THE INSTALLATION OF A WATER LINE EXTENSION
OUTSIDE THE CITY LIMITS AT 711 W. LITTLE GARNER
ROAD.

MOTION

Report from Quest Engineers - Present at the meeting were Charles Scroggins, Brent Tippey and Joe Sum from Quest Engineers. Mr. Tippey made a slide presentation and Joe Sum updated the Commission on the scope of the project, the items completed and the work remaining for completion.

ORDINANCE NO. _____, 1999

FIRST AN ORDINANCE OF THE CITY OF ASHLAND, READING
KENTUCKY, AUTHORIZING AND DIRECTING A.
R. AND DUNNIGAN, MAYOR OF THE CITY
OF ASHLAND, ADOPTION KENTUCKY, TO
EXECUTE A LETTER OF ONLY UNDERSTANDING
WITH KENTUCKY POWER COMPANY FOR THE
RELOCATION OF POWER LINES AND SERVICE FOR
THE NEW STAGE HOUSE ADDITION AT THE
PARAMOUNT ARTS CENTER.

MOTION

Motion was made by Stewart, seconded by Reeves, to adopt Ordinance No. _____, 1999, at this its first reading. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

ADJOURNMENT

Mayor Dunnigan declared the meeting adjourned at 8:08 PM.

A.R. DUNNIGAN, MAYOR
ATTEST:

DEBORAH D. MUSSER CITY CLERK